



**Public Meeting Room C  
Delta Administration Building  
7710 West Saginaw Highway  
Lansing, MI 48917**

**TOWNSHIP BOARD  
COMMITTEE OF THE WHOLE MEETING  
AGENDA  
September 8, 2014  
6:00 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL – Members:** Supervisor Ken Fletcher, Clerk Mary Clark, Treasurer Howard Pizzo, Trustees Dennis Fedewa, Jeff Hicks, R. Douglas Kosinski, Karen Mojica
- III. SET/ADJUST AGENDA**
- IV. PUBLIC COMMENT**
- V. MANAGER’S REPORT**
- VI. ITEMS OF DISCUSSION**
  - 1. Retiree Health Insurance, Jeff Anderson**
  - 2. Proposed 2015 Holiday Schedule, Richard Watkins**
- VII. ADJOURNMENT**

**CHARTER TOWNSHIP OF DELTA**

**MARY R. CLARK,  
TOWNSHIP CLERK**  
Phone (517) 323-8500

*Individuals with disabilities requiring auxiliary aids or services who are planning to attend Township meetings or hearings should contact the Clerk’s Office by writing or calling in advance (323-8500) to inform them of the date of the meeting/hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk’s Office from 8 a.m. to 5 p.m., Monday through Friday.*